Town of Webster Office of Select Board 945 Battle Street Webster, NH 03303 Final Work Session Minutes – December 28, 2015 Approved January 4, 2016

Present: Bruce Johnson, Roger Becker, Michael Borek, John Clark, Mike Jette and Leslie Palmer

Chairman Johnson opened the work session at 6:30 PM.

The Select Board, along with John Clark and Mike Jette met to prepare for the first Police Search Committee meeting to be held on Wednesday, December 30th in order to develop clear objectives and goals for members of the committee. At Wednesday's meeting the first order of business will be to nominate and vote on a chair. The objective of the committee will be "to assist the Select Board in finding a Police Chief, either full or part time, in a timely manner and provide a process for the Board to move forward." The goal of the committee will be to provide a recommendation to the Select Board by January 20, 2016.

All three Select Board members will provide opening remarks at the first Committee meeting; Selectman Becker will serve as the Select Board representative at each of the following meetings.

At 6:06 PM, Selectman Becker made a motion to adjourn the work session; seconded by Chairman Johnson and approved.

Respectfully Submitted, Leslie M. Palmer